

## Message Text

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PAGE 01 LISBON 03511 240937Z

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ACTION L-02

INFO OCT-01 EUR-12 ISO-00 SCA-01 JUSE-00 SNM-02 /018 W

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R 240750Z JUN 75

FM AMEMBASSY LISBON

TO AMEMBASSY MADRID

INFO SECSTATE WASHDC 3184

AMEMBASSY PARIS

DEA HQ WASHDC

NEW YORK DEA REGIONAL OFFICE

LIMITED OFFICIAL USE LISBON 3511

MADRID FOR SAIC TOFT

E.O. 11652: N/A

TAGS: SNAR, PO, SP

SUBJ: EXTRADITION OF ARMANDO DULZAIDES

REF: (A) DEA 9208 NOTAL

(B) STATE 133173 NOTAL

(C) MADRID 4295

1. EMBASSY HAS NOT RECEIVED RESPONSE FROM PORTUGUESE JUDICIARY POLICE (JP) ON WHEREABOUTS OF SUBJECT. FOR ADDRESSEE INFORMATION, CHRONOLOGY FOLLOWS:  
A. JUNE 5- PER MADRID 3876, WE OBTAINED VIA FOREIGN MINISTRY CHIEF OF CONSULAR AFFAIRS, DR. REPOSO DE MAGALHAES, GOP APPROVAL IN PRINCIPLE FOR EXTRADITION. THIS WAS REPORTED BY LISBON 3169, 3220 NOTAL.

B. JUNE 12- INSPECTOR NEVES OF JP WAS GIVEN IDENTIFICATION DATA PROVIDED BY MADRID SA CURRY AND REQUESTED TO CHECK ON WHEREABOUTS.

C. JUNE 16 AND 17-EMBASSY UNABLE CONTACT NEVES.

D. JUNE 18-EMBOFF PERSONALLY CONTACTED INSPECTOR CLARO  
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PAGE 02 LISBON 03511 240937Z

OF JP, WHO INDICATED NO ACTION HAD BEEN TAKEN ON OUR PREVIOUS

REQUEST. IN PRESENCE OF EMBOFF CLARO DICTATED LETTER TO PUBLIC SECURITY POLICE (PSP) ASKING THEIR ASSISTANCE.

2. COMMENT: A. CLARO INFORMED US THAT JP IS NOW REQUIRING FORMAL WRITTEN REQUEST BEFORE TAKING ANY NARCOTICS INVESTIGATIVE ACTION. IN TURN JP IS USING WRITTEN REQUESTS WHEN DEALING WITH OTHER GOP AGENCIES. THIS REQUIREMENT IS GOING TO FURTHER LENGTHEN ALREADY SLOW PROCESS.

B. EVEN MORE THAN IN MOST OTHER ARMS OF GOP, POLICY AND PERSONNEL SITUATION IN POLICE FORCE REMAINS UNCERTAIN, WHILE RISING CRIME RATE OVERWHELMS ITS RESOURCES.

C. JP EFFORT AT STANDARDIZATION--AND CAUTION--EXTENDS TO IN-HOUSE HANDLING OF REQUESTS. ACCORDING TO CLARO, ALL REQUESTS FOR NARCOTICS INVESTIGATIONS ARE TO BE GIVEN TO JP'S INTERPOL SECTION, HEADED BY ALAN GOMES (FORMER HEAD OF WHOLE JP).

D. FOR MADRID: ALTHOUGH CLARO INDICATED THERE WAS NO NEED FOR SPECIAL VISIT BY MADRID SA UNLESS LATTER DESIRED, EMBASSY BELIEVES PERSONAL VISIT BY SOIC TOFT WOULD BE HELPFUL TO:

1) CLARIFY EXTENT OF INTERNAL JP PROBLEMS.

2) DETERMINE WHAT ASSISTANCE CAN REALISTICALLY BE EXPECTED FROM JP.

3) PROVIDE IMPETUS FOR RESPONSE TO STANDING INVESTIGATIVE REQUESTS.

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## Message Attributes

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**Capture Date:** 01 JAN 1994  
**Channel Indicators:** n/a  
**Current Classification:** UNCLASSIFIED  
**Concepts:** EXTRADITION  
**Control Number:** n/a  
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**Draft Date:** 24 JUN 1975  
**Decaption Date:** 01 JAN 1960  
**Decaption Note:**  
**Disposition Action:** RELEASED  
**Disposition Approved on Date:**  
**Disposition Authority:** SmithRJ  
**Disposition Case Number:** n/a  
**Disposition Comment:** 25 YEAR REVIEW  
**Disposition Date:** 28 MAY 2004  
**Disposition Event:**  
**Disposition History:** n/a  
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**Reference:** 75 DEA 9208  
**Review Action:** RELEASED, APPROVED  
**Review Authority:** SmithRJ  
**Review Comment:** n/a  
**Review Content Flags:**  
**Review Date:** 27 MAY 2003  
**Review Event:**  
**Review Exemptions:** n/a  
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**Review Transfer Date:**  
**Review Withdrawn Fields:** n/a  
**Secure:** OPEN  
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**TAGS:** SNAR, PO, SP, (DULZAIDES, ARMANDO)  
**To:** MADRID  
**Type:** TE  
**Markings:** Margaret P. Grafeld Declassified/Released US Department of State EO Systematic Review 06 JUL 2006